

**WORK SESSION:** A work session will be held at 5:30 p.m. at locations with topics as follows:

1. New Police Station - 286 South 200 East - Tour of Building.
2. New Public Works/Parks & Recreation Storage Building - 720 West 100 North  
(Time permitting)
3. Kitchen at City Hall for discussion items on City Council Agenda.

## **FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, October 21, 2008, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meeting
- 7:10 3. Service Award Presentation to Officer Dale Scow - Chief Hansen & Mayor Harbertson

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS**

- 7:15 4. Planning Commission Report

### **PUBLIC HEARINGS:**

- 7:20 5. Public Hearing: Consideration of Resolution approving Farmington Ranches Neighborhood Park Master Plan
- 7:30 6. Public Hearing: Consideration of Ordinance rezoning properties from R-2 to R (Residential) or LR (Large Residential) on parcels in the following subdivisions or planned unit developments:
  - Somerset Hollow
  - Somerset Farms
  - Farmington Orchards (located at approximately 1400 North Cherry Blossom Drive)
  - Oakridge Farms (located at approximately 1400 North)
  - Quail Run (located approximately 350 West Quail Flight Road)

### **PRESENTATION OF PETITIONS AND REQUESTS:**

- 7:45 7. Consideration of various changes/adoption of Agreements and Easements pertaining to Tuscany Village PUD as follows:
  - Approve changes to and formally adopt Development Agreement
  - Reimbursement Agreement
  - Pioneering Agreement

- Acceptance of Conservation Easement
- Acceptance of Temporary Storm Water Detention Basin Easement

7:55 8. Vision Statement of Farmington Mixed Use District

#### **SUMMARY ACTION:**

- 8:05 9. Minute Motion Approving Summary Action List
- Ratification of Approvals of Construction Bond Agreements
  - Approval of Change Order for Police Station in amount of \$3,239 for lighting for covered parking
  - Ratify contract for architectural services for preliminary City Hall site studies signed by City Manager in an amount not to exceed \$5,000
  - Approval of HVAC Maintenance Contract with Comfort Systems USA
  - Approval of “Road to the North” Agreement as previously signed by Mayor Harbertson
  - Approval of August and September Disbursement Lists

#### **CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS**

- 8:10 10. Conceptual Consideration of Employee Incentive Program to encourage driving safety as part of the City’s Risk Management Goals
- 8:15 11. Conceptual Consideration of trading holiday times (this year only) - the day before Christmas for the day after Christmas

#### **OLD BUSINESS:**

- 8:20 12. Review of Christmas street decor discussion/Authorization to expand acquisitions to accommodate two 30-foot wide street stringers

#### **NEW BUSINESS:**

- 8:25 13. Award of Building Inspection/Plan Review Service Contract to Sunrise Engineering for work at Station Park
- 8:30 14. Ideas/Thoughts gleaned from City Manager’s attendance at ICMA Convention in Richmond, Virginia, (Sept. 19-23)

#### **GOVERNING BODY REPORTS:**

- 8:35 15. Mayor Harbertson’s Report
- 8:40 16. City Council Reports

#### **MISCELLANEOUS:**

8:50 17. Miscellaneous

- a. Miscellaneous items.
- b. Minute motion adjourning to closed session to discuss strategy as it pertains to the acquisition of real property.

**NOTICES OF COMMUNICATION:**

9:10 18. Items of General Correspondence

**ADJOURN: 9:15 p.m.**

DATED this 17th day of October, 2008.

**FARMINGTON CITY CORPORATION**

By: \_\_\_\_\_  
Margy Lomax, City Recorder

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.*

